

# **AGENDA**

## **Waukesha County Finance Committee**

**Wednesday, July 19, 2006 – 8:45 a.m.**

**Courthouse – Room 179**

Pledge of Allegiance	Announcements
Public Comments	Review Correspondence
Approve Minutes of 6-21-06	Meeting Approvals
Schedule Next Meeting Dates	State Legislative Update
Chair's Executive Cmte. Report of 7-17-06	Future Agenda Items
Information Mgt. Panel Report of 6-9-06 by G. Bruce	

### **ITEM(S) FOR DISCUSSION AND CONSIDERATION**

1. Ordinance 161-O-031: Amend The Waukesha County Code To Repeal And Recreate Section 7-95(a)4B Regarding Reimbursement For Out-Of-State Travel
2. Overview of the Comprehensive Annual Financial Report (CAFR)
3. Discuss National Association of Counties (NACo) and Wisconsin Counties Association (WCA) Membership
4. Fund Transfer 06-501000-01: Non-Departmental – Transfer Funds from Interdepartmental Expenses to Operating Expenses and Fixed Assets
5. Approve Consulting Expenditures for Medical Examiner Recruitment from the Non-Departmental Budget
6. Mid-Year Status Report on Department of Administration Capital Projects
7. Mid-Year Status Report on Department of Administration Budget

<b><u>Items</u></b>	<b><u>Appearances by:</u></b>	<b><u>Approx. Time</u></b>
1, 2	Accounting Services Manager Larry Dahl	9:00 a.m.
3	County Board Chair Jim Dwyer	9:40 a.m.
4-7	Administration Director Norm Cummings	10:15 a.m.

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Patricia A. Haukohl, Chair